

DIST/OFFICE	YR.	NUMBER	MO.	DAY	YEAR	J	N/S	O	R	23	S	DEMAND	OTHER	JUDGE NUMBER	JURY DEM.	DOCKET YR.	NUMBER
1085/4	75	0013	01	14	75	3	420	1				336		8509	D	75	0013-B

PLAINTIFFS

DANNING, CURTIS B., Trustee

DEFENDANTS

SAMUEL, JOE L.
SAMUEL, MARY JO,
SAMUEL BROKERAGE, INC., an
Oklahoma corporation, a/k/a
Joe L. Samuel Company

CAUSE

11 U.S.C. §96; 11 U.S.C. §110; 11 U.S.C. §107 - transfer of property to defs.
by bankrupt constituting voidable preferences, fraudulent conveyances under
Bankruptcy Act and fraudulent conveyances under state statutes and conversion
of such property by defs.

ATTORNEYS

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<input type="checkbox"/> CHECK HERE IF CASE WAS FILED IN FORMA PAUPERIS	FILING FEES PAID			STATISTICAL CARDS	
	DATE	RECEIPT NUMBER	C.D. NUMBER	CARD	DATE MAILED
	11-14-74	(\$15.00 pd. in Bky. 74-B-1054)		JS-5	02-01-75
				JS-6	1-1-76

DATE	NR.	PROCEEDINGS
1-14-75	1.	Order, filed, sustaining objection to jurisdiction of adversary proceeding and transferring proceeding to civil docket pursuant to Bankruptcy Rule 915(b). (WER-Bky Judge) (Record includes Complaint, Motion to Dismiss, with supporting brief, of defendants, and supporting papers.)rm
4-29-75	2.	<u>ANSWER</u> of defs., and <u>Demand for trial by jury</u> , filed. rm
5-21-75	MO	Case referred to Mag. Bradford for hrg/rec re pending mots. (AEB-J)k
6-16-75	3.	Def. request for production of documents, etc. filed. sw
7-17-75	4.	Pltf.'s Response to Deft.'s Request for Production of Documents, filed. v
8-13-75		Case called for hearing on Defts motion to dismiss. Deft's motion to dismiss is moot; matter ruled on by Judge Rutledge 1-7-75. Defts. request for production of documents withdrawn by deft. (MLB-Mag)b
10-9-75	MO	Parties are directed to hold PT conf. by 11-19-75 & file PT Order by 11-26-75. (AEB-J) cps by cert mail k
11-25	5.	Appl. of Pltf., Curtis Danning, for ext. of time w/in which to file PTO, filed. v -o as part of appl., all to Judge.
11-28		Order, filed, granting parties extension of time to file PT Order until further Order of the Court. (AEB-J)k cps mld
12-8	6	Stipulation of voluntary dismissal w/out prejudice as to Defts. Joe L. Samuel and Mary Jo Samuel, filed.k
12-8	7	Judgment, filed & entered, that pltf. have and recover of Deft. Samuel Brokerage, Inc., the sum of \$336,280.20 w/ interest at 10% plus costs. (AEB-J)k cps mld